

# APPROVED

October 18, 2005

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources  
Committee was held at 3:30 p.m. on October 12, 2005. Those present  
being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and  
Budget; Jill Adams, Kathy Broessel, Jason Gutting, Sheryl  
Holcomb, Judy Kransz, Pam Lavender, Gary Mayes, Carol  
Rademacher, Patrick Scarlett, Kelly Villarreal, Karen Watson,  
Jennie Yung, Department of Transportation

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There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular, supplemental, second  
supplemental, and third supplemental agendas were presented.

Correspondence was received from the Director of the Department of  
Transportation, Gloria J. Jeff, regarding retroactive Items 6, 7, 10,  
11, and 12 of the regular agenda.

Correspondence was received from the Director of the Department of  
Transportation, Gloria J. Jeff, regarding an emergency purchase  
contract for \$79,796.00 with Laramie Trucking to transport 25  
Department of Natural Resources boats to Baton Rouge, Louisiana and  
Meridian, Mississippi due to an Emergency Management Assistance Compact  
request from the State of Louisiana due to Hurricane Katrina.

Following discussion, Mr. Isom moved the Transportation regular,  
supplemental, second supplemental, and third supplemental agendas be  
recommended to the State Administrative Board for approval with  
Items 8 and 9 of the regular agenda withdrawn; Item 1 of the third

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supplemental agenda contingent upon approval of the Office of Commission Audit; Items 2, 3, and 4 of the regular agenda corrected; Items 6 and 7 of the regular agenda contingent upon MDOT making sure the write-ups are correct as is or with corrections made; and Item 21 of the regular agenda contingent upon more information. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.